

SANPETE COUNTY COMMISSION MEETING

June 16, 2015, 2:15 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #336302 through #336400. The motion is seconded by Commissioner Bartholomew, and the motion passes.

PUBLIC HEARING TO HEAR COMMENTS ON AN ADDITION TO THE LAND USE ORDINANCE REGARDING CLOSURE/EXPIRATION OF BUILDING PERMITS; ADOPTION OF CHANGES

Scott Olsen is present. He explains that it would help the process to have building permits expire after 180 days. The 180 days would be renewed each time an inspection is passed. Motion is made by Commissioner Frischknecht to approve the addition of Land Use Ordinance Title 14, Chapter 90 Enforcement to the Sanpete County Land Use Ordinance as long as there is an allowance for extenuating circumstance as amended. The motion is seconded by Commissioner Bartholomew, and the motion passes. At the last Mayors and Commissioners meeting, it was decided that after completion of a building in city limits, an occupancy permit will be sent to the city for final approval.

REQUEST FOR A PUBLIC HEARING FOR A ZONE CHANGE FROM SENSITIVE LAND TO AGRICULTURAL ON S 22502, 22502X, 22502X1, 22500X7, 22500X8 AND 22500X10 LOCATED NORTHEAST OF MT PLEASANT

Scott Olsen is present. These properties adjoin the A Zone. Three of the parcels have homes on them. Sensitive Lands are to protect the grazing lands, mountains and canyons. The A zone is primary for livestock and farming. Motion is made by Commissioner Bartholomew to approve the request for a public hearing. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO RECORD CORRECTED VACATING ORDER ON LOT SIX OF THE HORSESHOE MTN ESTATES SUBDIVISION

Norma Crisp is present. The vacating order was approved in Commission meeting last month. The legal description was incorrect, and the roadway easement was not defined, so it could not be recorded. A new description has been prepared. Motion is made by Commissioner Bartholomew to approve recording the corrected vacating order on lot Six of the Horseshoe Mountain Estates Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

STEVE KIEFER: DISCUSSION OF ARTS AND ECONOMIC DEVELOPMENT

Steve Kiefer is present. He represents Central Utah Incorporated (not yet incorporated), a non-profit. They are applying for non profit status. They are including the Six Counties Association of Government and have included Beaver County. Their goal is to promote the creative industries for the benefit of the community and economic development. Manti and Spring City are among those who have members on the Council. Kiosks will be placed around the area and will be interconnected with others so travelers will be able see what is ahead. They assist other non-profit organizations in obtaining grants and other resources. One project will be the Musinia Gallery, an 8200 square foot building that will house galleries. The art will travel to various galleries over the area. They will build a two and a half acre Japanese Garden around the gallery on property donated by Mr. Kiefer. They plan to assist in building cultural centers in Richfield and 2 other locations. He feels that this can work in our small area. The state of Virginia did something similar to this. The goal is to be up and running in five years on the three structures. Sevier, Piute, Wayne and Beaver Counties are all on board. Mr. Kiefer will work with Kevin Christensen in economic development on getting a letter of recommendation for the project. He is also asking for a small donation from each of the Counties to help fund the project. The Commission take this under advisement.

APPROVAL TO PAY ORANGE DOCUMENT SERVICES FOR TRANSCRIPTS

Motion is made by Commissioner Frischknecht to approve the payment of \$3,450 to Orange Document Services for transcripts. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPOINTMENT OF A BOARD MEMBER TO THE SANPETE COUNTY SPECIAL SERVICE DISTRICT #1 BOARD (ROADS)

Motion is made by Commissioner Bartholomew to appoint Douglas E. Christiansen to the Sanpete County Special Service #1 Board to finish the term of Douglas R. Christiansen, and then continue to serve another full term to expire on December 31, 2019. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY BROKEN ARROW FOR 50% MATERIAL DRAW FOR COURTHOUSE ROOF

Motion is made by Commissioner Bartholomew to approve the payment of \$31,325 to Broken Arrow for a 50% material draw for the Courthouse roof repair. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PROGRAMMATIC AGREEMENT FOR RAIL LINE BETWEEN JUAB AND SALINA

This agreement is from the surface transportation department of the Federal Government. It has to do with an agreement relative to cultural resources that are in the line of the proposed rail between Salina and Levan that goes through Sanpete County. As a contributing party, they wanted us to be aware of the 32 sites that have been identified as being in the right-of-way. The sites will be protected as outlined in the agreement. Motion is made by Commissioner Frischknecht to approve the signature of the chair in behalf of Sanpete County on the programmatic agreement for rail line between Juab and Salina. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF AMENDMENT TO EXTEND THE TIME OF THE ISM GRANT FROM THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD

This contract is for additional funds for weed control. This amendment gives the County \$30,000 additional funds. Motion is made by Commissioner Bartholomew to approve the amendment for the ISM Grant for the Utah Department of Agriculture and Food. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF NIELSON: APPROVAL TO EXPEND FY 15 BEER TAX FUNDS; APPROVAL TO POST RECRUITMENT FOR REPLACEMENT DEPUTIES

Motion is made by Commissioner Bartholomew to approve the expenditure of the beer tax funds in the amount of \$21,874.59. The motion is seconded by Commissioner Frischknecht, and the motion passes. Two deputies have given notice to go from full-time to part-time status. Motion is made by Commissioner Frischknecht to approve posting recruitment for replacement deputies. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF REGISTRATION FEES FOR 2015 CHILDREN'S JUSTICE SYMPOSIUM/UPC DOMESTIC VIOLENCE CONFERENCE

Motion is made by Commissioner Bartholomew to approve the payment of \$1,700 to Utah AG's Office for the Utah CJC Program for attendees to the symposium. The motion is seconded by Commissioner Frischknecht, and the motion passes. The funds will be reimbursed from the Attorney General's office.

APPROVAL OF METHOD FOR SELLING PROPERTY OWNED BY SANPETE COUNTY

Brody Keisel states the County already has an ordinance in place that was adopted in 2006 for selling property owned by Sanpete County. The County needs to give notice before selling a property. The Clerk's Office keeps a list of available property. The County is considering adding a supervisory fee to the price of the property with a cap. A 3% charge per year with a cap of 10% is discussed, or possibly a flat fee. Mineral rights need to be considered when selling property. There are parcels of land that are owned by the County that we don't want to be sold. Motion is made by Commissioner Bartholomew to post a public notice when an inquiry to purchase the property is made. The notice will indicate that an inquiry has been made to purchase property owned by Sanpete County, that a public hearing will be held. Sealed bids will be opened at that hearing. The notice will include the legal description and the minimum bid that will be accepted. The minimum bid needs to cover back taxes, interest and penalties, tax sale administrative fees, cost of publishing notice, supervisory amount on a case by case basis. A \$50.00 fee to cover the notice will be charged at the time that the inquiry is made. Should they be the successful bidder, that amount would be deducted from the total cost. The motion is not seconded. Commissioner Bartholomew withdraws the motion. Mr. Keisel will prepare a resolution to adopt at a future meeting.

THOMAS PETERSON: DEFENSIBLE SPACE CONTRACTING

Thomas Peterson is present. He would like to hire contractors to help with defensible space projects. He'd like to bid each project individually. He plans on using phone quotes. After the purchasing policy is reviewed, this method of contracting is allowed. No action was necessary.

AMENDMENTS TO EMPLOYEE HANDBOOK

This matter is tabled to allow time for further review.

APPROVAL OF LEASE OF MINERAL INTEREST ON A ONE ACRE PARCEL OF LAND OWNED BY SANPETE COUNTY

This matter is tabled to allow time for further review.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from June 2, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to go into executive session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.


EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Bartholomew, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 5:31 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair